

**PUBLIC WORKS COMMITTEE
MINUTES
NOVEMBER 18, 2008**

The Public Works Committee met on Tuesday, November 18, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Ms. Summers, Committee Chairman presided.

Members Attending:

Debra B. Summers, Chairman	M. Todd Cullum, V Chairman
Bobby C. Keisler	John W. Carrigg, Jr.
William C. Billy Derrick	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Ordinance 08-14 - An Ordinance Amending the Lexington County Stormwater Management Ordinance 06-10 for the Creation of the Stormwater Advisory Board Public Works/Stormwater - Sheri Armstrong, Stormwater Manager - Ms. Armstrong presented the amended Ordinance 08-14. She said that the two changes made since the public hearing were: 1) consultants changed to environmental consultants and 2) Lexington County Council shall maintain a schedule of staggered appointments with the terms of at least two members expiring each year (i.e., staggered with two-year, three-year and four-year terms during the first cycle of the first four years).

A motion was made by Mr. Derrick, seconded by Mr. Keisler to recommend full Council approve the second reading of Ordinance 08-14.

The vote in favor was unanimous.

Potential Nominees for Stormwater Advisory Board - Public Works/Stormwater - Sheri Armstrong, Stormwater Manager - Ms. Armstrong presented the potential nominees for Stormwater Advisory Board members. She said sixteen applicants were evaluated and staff is recommending a diverse group of nine individuals based on their professions; one engineer, one developer, one contractor, two environmental stewards, two environmental consultants, and two stormwater professionals. The nominees will be selected based on category and not by Council district. The Committee will review staff's recommendation. For information only, no action taken.

Sustainable Skylines Initiative - Public Works - Synithia Williams, Environmental Coordinator - Ms. Williams presented a proposed letter of support for the Environmental Protection Agency's (EPA) Sustainable Skylines grant application. The Greater Columbia Chamber of Commerce's Good to Great Foundation, a certified 501c3 non-profit, will submit the application for the grant and the Central Midlands Council of Government (COG) will write the grant application. Sustainable Skylines is a program aimed toward assisting communities with programs that reduce emissions and increase sustainability in an effort to improve air quality. The Chamber and COG are requesting letters of support from local stakeholders that will be included in the grant application.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to recommend to full Council to approve the proposed letter of support for the Environmental Protection Agency's (EPA) Sustainable Skylines grant application.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Chairman

Diana W. Burnett
Clerk